CLARION CITY COUNCIL MEETING

Tuesday, January 3rd, 2023, 5:00 PM, City Council Chambers

Mayor Rod Heiden, Presiding

Council Members: Andy Young, Dan Hennigar, Shayne Hennigar, Dave Flurer, Nick McOllough City Administrator Clint Middleton, City Attorney Zach Chizek, Police Chief: Steve Terhark, Director of Public Works: Jon DeVries

AGENDA

- 1. Call Meeting to order Mayor Heiden
- 2. Poll Council for any agenda item conflict of interest
- 3. Citizens to Address Council Citizens will be limited to <u>3 minutes</u> to address council. Citizens are asked to please remain respectful and courteous.
- 4. Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to a Council vote on the motion. A roll call vote will be taken.
 - a. Minutes 2022.12.20, 2022.12.22 Special
 - b. Financial Report approve checks
 - c. Licenses/Permits (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
- **5**. Agenda Projects
 - a. Resolution (23-01) appointing Mayor Pro-Tem
 - b. Resolution (23-02) approving Wright County Monitor as official paper
 - c. Resolution (23-03) appointing Police Chief
 - d. Resolution (23-04) appointing City Attorney
 - e. Resolution (23-05) approving Reimbursement for Housing Rehabilitation Project
 - f. Resolution (23-06) approving pay request #4 with RoJohn Home Improvement for Daycare for \$8,103.24
 - g. City Committee Assignments
- **6.** Reports: a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney
- 7. Adjournment

Clint Middleton, Administrator/Clerk